

A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and time stated below. Notice is further given that members of the City Council may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Members of the public can join the meeting virtually in response to COVID-19. To participate via video, go to this website: <https://meet.google.com/ngu-pcnx-vxa> or by phone at (US) +1 224-458-3254 PIN: 673 073 595# Agenda and materials can be found at: https://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/finance_and_labor.php

Finance and Labor Relations Committee
Regular Meeting
City Hall 31 S. Madison Street, Evansville, WI
Thursday, November 4, 2021 at 6:00 p.m.

AGENDA

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the October 7, 2021 regular meeting and to approve them as printed.
5. Citizen appearances other than agenda items listed.
6. Motion to accept the October 2021 City bills as presented in the amount of \$1,814,565.82.
7. New Business:
 - A. Third quarter Treasurer's report.
8. City Administrator/Finance Director Report.
 - A. Motion to recommend Common Council approval of revised Community Development Director contract.
 - B. Discussion and motion to recommend Resolution 2021-22, Adopting 2022 Operating and Capital Budget and Setting Tax levies.
 - C. Discussion and motion to recommend Common Council approval of the 2022 through 2030 Capital Improvement Plan.
9. Unfinished Business:
10. Meeting Discussion:
 - A. Next regular meeting December 9, 2021 at 6:00 p.m.

Rick Cole, Chair